

Executive Committee
April 1, 2009
11:30 p.m.
CT Humanities Council
37 Broad Street
Middletown, Connecticut

Minutes

Present Michael Price-Chair, Carolyn Cicchetti, Arthur Diedrick, Bruce Fraser, Fritz Jellinghaus, Larry McHugh, and Ted Yudain

Excused: Helen Higgins, and Clem Roy

Staff: Leigh Johnson (recording), and Karen Senich

Guests:

I. Call to Order

Carolyn Cicchetti called the meeting to order.

II. Approval of the December 12, 2008 Minutes.

A motion was made by Fritz Jellinghaus, second by Arthur Diedrick to approve the minutes from the December 12, 2008, as circulated. (Y-6, N-0)

III. Action Items

A. *A motion was made by Arthur Diedrick, second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approve the 2009 Survey and Planning Grants to the Hartford Preservation Alliance-Hartford in the amount of \$20,000; West End Civic Association-Hartford in the amount of \$6,200; Lyme Academy of Fine Arts-Old Lyme in the Amount of \$7,000; Ridgefield Historical Society-Ridgefield in the amount of \$5,000; Town of Salem-Salem in the amount of \$10,000; Public Archaeology Survey Team Inc.-Storrs in the amount of \$19,500; and the City of West Haven-West Haven in the amount of \$20,000.* (Y-6, N-0)

B. *A motion was made by Larry McHugh, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approve the application filed by the Hartford Preservation Alliance, for a Basic Operational Support Grant, year 3, at a 40/60% matching share for \$75,000 in Hartford.* (Y-6, N-0)

C. *A motion was made by Arthur Diedrick, second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approve*

an award for a Supplemental Certified Local Government Grant in the amount of \$23,500 to the Town of Lyme to create a Historic Resources Inventory. (Y-6, N-0)

D. A motion was made by Larry McHugh, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approve an award for a Supplemental Certified Local Government Grant in the amount of \$30,000 to the Town of Simsbury to create a Historic Resources Inventory. (Y-6, N-0)

E. A motion was made by Ted Yudain, second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approve an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$800.00 to the Town of Harwinton to print a brochure about local historic districts. (Y-6, N-0)

F. Prior to the review and action of this item, it was noted that the town was incorrectly listed as Easton, should be listed as Eastford. A motion was made by Fritz Jellinghaus, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approve an Endangered Property Fund grant award to Union Society of Phoenixville House, 4 Hartford Turnpike, (junction of Routes 44 & 198) in Eastford in the amount of \$28,950. (Y-6, N-0)

G. A motion was made by Larry McHugh, second by Arthur Diedrick, the Executive Committee of the Commission on Culture and Tourism approves The Historic Restoration Fund grant to: the City of Norwalk in the amount of \$100,000; the Town of Bethel in the amount of \$90,000; First Church of Christ-Hartford in the amount of \$75,000; Episcopal Church of the Holy Advent in the amount of \$33,000; the Town of Thomaston in the amount of \$50,000; Connecticut Landmarks in the amount of \$120,000; National Society of the Colonial Dames of American in Connecticut in the amount of \$53,000; the Town of Colchester in the amount of \$50,000; Connecticut Trust for Historic Preservation in the amount of \$24,000; University of Bridgeport in the amount of \$100,000; Trinity Episcopal Church-Torrington in the amount of \$52,000; New London County Historical Society in the amount of \$23,000 and the Boys and Girls Club of Bristol in the amount of \$30,000. (Y-6, N-0)

IV. *Other Business*

Karen Senich shared with the Executive Committee her letter dated March 23, 2009 to Secretary Genuario regarding OPM's cancellation into two (2) of CCT contracts -AMS and Discover New England (DNE).

Motion to adjourn – all in favor.